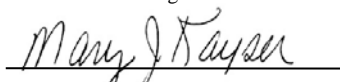


I, the undersigned authority do hereby certify that this Notice of Meeting was posted on the City of Fort Worth official website and official bulletin board, places convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time **Tuesday, August 23, 2016 at 3:00 p.m.** and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.



City Secretary for the City of  
Fort Worth, Texas

## **FW SPORTS AUTHORITY, INC. BOARD MEETING**

### **AGENDA**

**August 30, 2016**

**10:00AM**

Fort Worth Convention Center - Executive Board Room  
1201 Houston Street, Fort Worth, Texas 76102

#### **FW Sports Authority Board Members**

Dennis Shingleton, President

Sal Espino, Vice President

Donna Parker, Secretary/Treasurer

Robert L. Jameson, Asst. Secretary/Treasurer

Jesse Gaines, Board Member

Allan Howeth, Board Member

Larry Lauer, Board Member

Staff Liaison – Kirk Slaughter, Director, Public Events Department

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- I. **Call to Order** – Dennis Shingleton, President
- II. **Approval of Minutes from the meeting held July 7, 2016** – Dennis Shingleton, President
- III. **Briefings** –
  - a. **Update on changes to FW Sports Authority, Inc., Royalty Checks** – Kirk Slaughter, Director, Public Events Department
  - b. **Update on Changes to FW Sports Authority, Inc., Bylaws** – Maleshia Farmer, Senior Assistant City Attorney
- IV. **Resolution Approving Fiscal Year 2016 Year to Date Financial Report as of July 31, 2016** – Kirk Slaughter, Director, Public Events Department
- V. **Resolution Authorizing the Expenditure of up to \$10,000.00 to Pay for an Outside Audit of the Corporation's Financial Accounts by Weaver and Tidwell LLP or an Affiliate and Authorizing Execution of any Related Agreements** – Kirk Slaughter, Director, Public Events Department
- VI. **Resolution Approving the Amended Fiscal Year 2017 Budget of Estimated Expenditures and Revenues of FW Sports Authority, Inc.** – Kirk Slaughter, Director, Public Events
- VII. **Executive Session:** The FW Sports Authority, Inc., Board of Directors may conduct a closed meeting to:
  - a. Seek the advice of its attorney(s) concerning the following pending or contemplated litigation or other matters that are exempt from public disclosure under Article X, Section 9 of the Texas State Bar Rules, as authorized by Section 551.071 of the Texas Government Code:

(i) Legal issues regarding any current agenda item;

- b. Deliberate the purchase, exchange, lease or value of real property, as authorized by Section 551.072 of the Texas Government Code; deliberation of which in an open meeting would have a detrimental effect on the position of the FW Sports Authority, Inc., in negotiations with a third party; and/or
- c. Discuss or deliberate economic development negotiations, as authorized by Section 551.087 of the Texas Government Code.

VIII. **Citizen Presentations** – Dennis Shingleton, President

IX. **Request for Future Agenda Items** – Dennis Shingleton, President

X. **Announcements by Board Members** – Dennis Shingleton, President

XI. **Adjourn** – Dennis Shingleton, President

Please Note: A quorum of the City Council may be attending this meeting for informational purposes. Members of the City Council who are not on the Board will not be deliberating or voting on matters before the Board.

**The Executive Board Room at the Fort Worth Convention Center is wheelchair accessible. Persons with disabilities who plan to attend this meeting and who may need accommodations, auxiliary aids, or services such as interpreters, readers, or large print are requested to contact the City's ADA Coordinator at (817) 392-8552 or email [ADA@FortWorthTexas.gov](mailto:ADA@FortWorthTexas.gov) at least 48 hours prior to the meeting so that appropriate arrangements can be made. If the City does not receive notification at least 48 hours prior to the meeting, the City will make a reasonable attempt to provide the necessary accommodations.**